

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 20, 1976, 8:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
EMPLOYEE TUITION WAIVER Dr. Don Stephenson	10 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

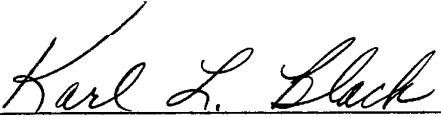
PERSONNEL: Three new employees were hired per the attached list on MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Enrollment is up; figures will be released when the report is prepared for the State Board of Education.

There have been some minor problems with the final inspection list on the new Vocational Technical Center, but they are being corrected.

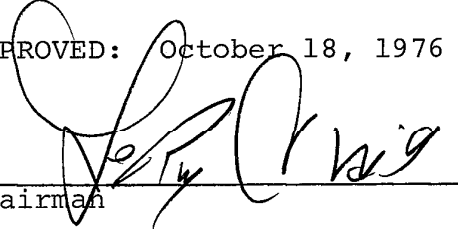
A meeting with the committee for the Exposition Center was held. A suggested fee schedule was approved by them.

FEDERAL FUNDS: Dr. Taylor's responsibility to apply for and receive Federal Funds was reaffirmed on MOTION by Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote unanimous.



Karl L. Black, Secretary-Treasurer

APPROVED: October 18, 1976



Chairman

S()
 COLLEGE OF SERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE August 31, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
Non-Certified	74570.44	4226.74	7029.64	2219.41	1860.50	125.31	417.59	2940.34 Horace Mann	31.00 Life Ins. Horace Mann	66.00 30.75	55623.06
Certified	145946.07	8133.20	20128.07	5785.88	3087.75	1429.57	2224.37	6336.76 Horace Mann	174.47 Life Ins. Horace Mann	96.00 102.75	98447.25
TOTAL	220516.51	12359.94	27157.71	8005.29	4948.25	1554.88	2642.06	9277.10 Life Ins. Horace Mann	205.47	162.00 133.50	154070.31

ORK STUDY 11331.01 782.73 268.91 10279.37

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
JOHN R. COLEMAN, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN N. GARRABRANDT
ELDON V. EVANS

ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
KARL L. BLACK, BUSINESS MANAGER

September 17, 1976

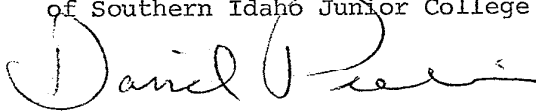
College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1976/77 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Drama Department		
Thomas Harlo Clark	\$ 100	-0-
Democratic Party-Funds in Trust		
Karma Lou Florence	\$ 100	-0-
Civitan Club of Twin Falls		
Karla Florence	\$ 50	\$ 50

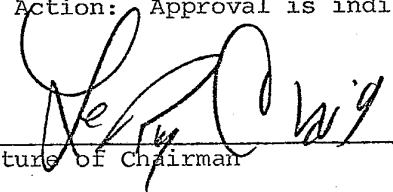
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.



David Perkins
Director of Student Personnel Services

Board Action: Approval is indicated by the signature of the Board Chairman.



Signature of Chairman

9/20/76

TO: Dr. James L. Taylor
C.S.I. Board of Trustees

FROM: Don Stephenson and Mike Green, Faculty Representatives

DATE: September 17, 1976

RE: Request for waiver of tuition and fees for employees
of the College of Southern Idaho and their spouses.

The C.S.I. Faculty Senate has asked us to request waiver of tuition and fees for employees and their spouses.

There are several advantages to granting such a waiver and few, if any, disadvantages to the Institution if our request is granted. The following reasons for approving this request appear to be cogent:

1. It will stimulate employees to broaden their education by taking classes which are related to fields, but in which they are in need of newer and additional information.
2. Taking class work tends to place faculty back into the student role and will increase faculty appreciation of student problems.
3. It will promote cross-disciplinary interaction between faculty.
4. It will increase intellectual stimulation of employees.
5. It will promote increased job effectiveness.
6. Waiver of tuition and fees will provide no additional costs to the operation of the College. A small revenue loss, in terms of present employees and spouses currently enrolled could be experienced. However, since the College receives funds from the state based upon attendance figures, there is a good possibility that an increased enrollment as a result of this policy will result in an increase in funds coming to CSI from the state.
7. The administration of such a program would be simple to impliment since the machinery for such a waiver is already operating with the issuance of the Senior Citizens "Gold Card".
8. The waiver of tuition and fees for employees and spouses is a common practice in the public institutions of higher education in the State of Idaho and in most similar institutions across the nation.

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor
President

DATE: September 17, 1976

RE: Personnel

We recommend the employment of the following people by the College of Southern Idaho for the fiscal year 1976-77:

Donna E. Batt, Director of Student Activities, effective August 1, 1976 at the salary of \$14,000 per year.

Randall Carlos Berriochoa, Instructor of Math in the Study Skills Center, effective August 1, 1976 at the salary of \$9,000 per year.

Sharon E. Almand, Instructor-Medical Secretary Course, effective August 1, 1976 at a salary of \$9,000 per year.

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

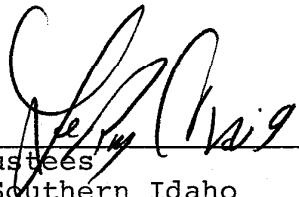
ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

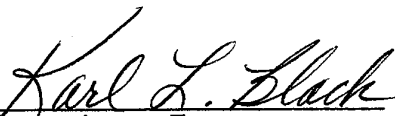
TO WHOM IT MAY CONCERN:

This reaffirms the position of the Board of Trustees of the College of Southern Idaho that the President of the College, Dr. James L. Taylor, is the designated representative of the Junior College District for the purpose of administration of federal funds.

This authority includes, but is not limited to, the application for federal funds, the obtaining and disbursing of federal funds and other administrative functions deemed in the best interest of the Junior College District as it relates to federal funds.

Chairman 
Board of Trustees
College of Southern Idaho
Junior College District

Attest:


Secretary-Treasurer

COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:
LEROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

P. O. Box 1238
TWIN FALLS, IDAHO 83301

ADMINISTRATION:
DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

Memorandum

TO: Board of Trustees

FROM: Dr. James L. Taylor

DATE: September 17, 1976

RE: Court Case Pertaining to Frontier Field Fire

The court case in reference to the Frontier Field fire will begin with jury selection on Monday, September 20, 1976 and continue through that week. Several college employees and myself have been subpoenaed to appear and provide testimony for the trial.

Our insurance company has retained the law firm of Elam, Burke, Jeppesen, Evans and Boyd of Boise, Idaho to defend the College of Southern Idaho in this court hearing. The attorney from that firm who will be working with us is Mr. John Magel.

Eight plaintiffs, all of whom lost livestock in the fire, are the principals in the case with the College of Southern Idaho Junior College District as a defendant.

The reason for sending this memorandum is to apprise you of this trial and to assure you that our legal attorney, Mr. Bob Alexander, has worked with Mr. Magel as he developed his defense. I assume there will be adequate newspaper coverage of this suit, but by informing you early, I see no reason for it to be a major part of any discussion that might be held at our regular board meeting on September 20.

Another item of business that should not take too much time is a request by Dr. Don Stephenson on behalf of the faculty to appear before the Board and ask for tuition waiver for faculty and spouse. This subject has been brought up several times to the Board and the Board has always felt, at least until this time, that there should be no tuition waiver for faculty personnel and spouse.

JTL:na